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Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, January 9, 2014, at 8:30 a.m. in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review minutes of December 5, 2013.
- 5. Superintendent reports.
- 6. Staff reports and Department concerns.
- 7. Committee reports.
- 8. Project updates.
- 9. 2013 snow and ice budget update.
- 10. CTH A tree replacement update.
- 11. Wisconsin Aviation FBO contract negotiations.
- 12. Review equipment quotes and consider resolutions authorizing equipment purchases.
- 13. Approve relocation order for CTH C (CTH A Jersey Road).
- 14. Assign highway right-of-way purchasing responsibilities.
- 15. Equipment disposal considerations.
- 16. Voucher payment register review.
- 17. Future agenda items.
- 18. Set next meeting date.
- 19. Field review of projects or concerns as may be determined necessary.
- 20. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.